

State of Hawaii
DEPARTMENT OF LAND AND NATURAL RESOURCES
Engineering Division
Honolulu, HI 96813

April 8, 2011

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

PERMISSION TO ENTER INTO A SUPPLEMENTAL AGREEMENT TO CONTRACT NO. 51532, FOR JOB NO.
B46XM82B, LAHAINA SMALL BOAT HARBOR FERRY PIER PLANNING, MAUI

Background:

The Board of Land and Natural Resources granted permission to hire a Consultant for this project on July 12, 2002. The original contract was dated March 8, 2004. The proposed supplemental agreement will address two project requirements which have recently come to our attention: 1) the traffic study done for the original draft Environmental Impact Statement needs to be updated to address changes in signalization, applicable guidelines, and to provide new projections which will cover the revised anticipated construction schedule in order to finalize the draft Final Environmental Impact Statement and 2) the need to do additional Section 7 consultation work with the National Oceanic and Atmospheric Administration's National Marine Fisheries Service to comply with the Endangered Species Act and achieve a Record of Decision (ROD) for the project which is required in order to apply for Federal Transit Administration Grant money to provide partial funding for subsequent phases of the project.

The supplemental agreement does not add any additional funds to the contract. It shifts funding from several line items which can be deferred until the design phase to the items of work which must be completed first.

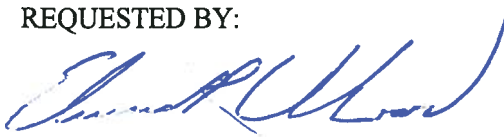
Recommendation:

That the Board authorize the Chairperson, subject to review and approval by the Department of the Attorney General, to enter into supplemental contracts for the subject project to address unforeseen conditions and sign the necessary documents to implement the additional work.

Respectfully submitted,


CARTY S. CHANG
Chief Engineer

REQUESTED BY:


EDWARD R. UNDERWOOD, Administrator
Division of Boating and Ocean Recreation

APPROVED FOR SUBMITTAL:


WILLIAM J. AILA, JR., Chairperson

ITEM L-1